

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Thursday, October 8, 2009
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Item One: Roll Call

Item Two: Review and Approval of the October 8, 2009 Regular Meeting Agenda

Item Three: Review and Approval of the August 20, 2009 Regular Meeting Minutes

Item Four: SECRETARY'S REPORT

1. PHA Annual Plan for Fiscal Year 2010 & Five Year Plan for Fiscal Years 2010-2014

The Annual Agency & Five-year Plan for fiscal year 2010 (2010-2014) is completed and copies placed in site offices for review. A Copy of the Annual & Five Year Plan is included in the agenda packet as **Attachment 1**. The public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 8, 2009, at the Sailboat Bend Community room at 425 SW 4th Avenue.

The E. D. will discuss the Annual & Five Year Plan with the Board, respond to questions and recommend that the Board adopt **Resolution 09-13**, approving the Housing Authority of the City of Fort Lauderdale's (HACFL) Annual Plan for FY 2010 and Five Year Plan for Fiscal Years 2010-2014.

2. Approval of Application for the Demolition & Disposition of Dr. Kennedy Homes

The Agency is preparing to submit the application for the demolition & disposition of 132 public housing units at Dr. Kennedy Homes. However, as part of the application process, HUD requires a Board Resolution.

The E.D. will explain the process, respond to questions and request that the Board adopt **Resolution 09-14** approving the Demolition & Disposition Application for Dr. Kennedy Homes.

3. Section 8 Payment Standards

Fair Market Rents (FMRs) are used to determine payment standard amounts for the Section 8 Housing Choice Voucher program. HUD uses the most accurate and current data available to develop the FMR estimates. **Attachment 2** is the HACFL's Section 8 payment standards and related correspondence for 2010. The E.D. will discuss this item with the Board and request a motion to approve the Section 8 FMRs for 2010.

4. Section 3

Section 3 is a provision of the Housing & Urban Development (HUD) Act of 1968. The Section 3 program requires that recipients of certain HUD financial assistance, to the greatest extent possible, provide job training, employment, and contract opportunities for low-or very-low income residents in connection with projects and activities in their neighborhoods.

Attachment 3 provides a brief overview of Section 3 Program requirements. The E.D. will present the plan for discussion and approval. The Board will be requested to approve the Section 3 Plan by adopting **Resolution 09-15**. This plan will also be used in conjunction with the HACFL's Procurement Policy.

5. Discuss RFP for Auditors

The H/A recently posted an RFP for Financial Auditing Services and have received several proposals. The E.D. will discuss having a board member present during the selection process.

6. November Board Meeting Reschedule

The E.D. will discuss rescheduling the November 12, 2009 Board meeting to Thursday, November 19, 2009 to accommodate public forum for revision to the PHA plan.

Item Five: NEW BUSINESS

Adjournment